

NANOG Board of Directors/Conference Call  
Friday, January 19, 2024  
1:00 PM EST

Attendees:

Vincent Celindro, Member  
Michael Costello, Member  
Leslie Daigle, Member  
Steven Feldman, Member  
Cat Gurinsky, Member  
David Siegel, Member

Steve Plote, Program Committee  
Darrieux Harvey, NANOG Staff  
Valerie Wittkop, NANOG Staff  
Claudia Bristol, NANOG Staff

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1:04 PM Eastern:

Meeting officially called to order and roll call. All members and executive staff are present.

- **Agenda Review** (L. Daigle)
- **Selection of Board Officers** (V. Wittkop)  
The Board unanimously voted for the following officers for 2024:
  - Chair: Leslie Daigle
  - Vice Chair: Vincent Celindro
  - Treasurer: Michael Costello
  - Secretary Steven Feldman
- **Committee Liaisons** - (V. Wittkop)  
The Board unanimously approved committee liaison assignments to fill vacancies until the next round of committee selections occurs in February:
  - DEI: Cat Gurinsky and Vincent Celindro (co-liaisons)
  - Program Committee: Cat Gurinsky
- **Fiduciary liability insurance** (C. Bristol)  
General discussion on the definition of Fiduciary liability insurance, and the pros and cons of adding to the existing coverage. The board will review the cost and benefits to determine if adding the coverage is worthwhile..  
**ACTION** → Claudia to determine the additional cost.
- **2024 Budget Report**- (C. Bristol)  
Review of current meeting registration and sponsorship income. We are currently at an approximately \$200K deficit from the meeting's financial goal.  
**ACTION** → Shawn will be invited to discuss sponsorship opportunities at the board meeting in Charlotte.
- **Early deposit payment for NANOG 92** (C. Bristol)

NANOG has a balance of \$100,000 CAD for the Toronto hotel in October. Do we want to take advantage of the current advantageous exchange rate and pay earlier?

**NO ACTION** → Hold off until after the February meeting to make a final decision.

### **Planning for NANOG 90** (L. Daigle)

- Conference opening
  - Intro + Welcome to Charlotte - Leslie Daigle
  - PC Introductions - Steve Plote
  - DEI + Code of Conduct - Leslie Daigle
  - Conference opening
- Membership Meeting Agenda
  - Financial update and forecast for 2024 - Michael Costello
  - Elections committee final report for 2023 - Steve Feldman

**ACTION** → Claudia and Michael work together to prepare financial report
- NANOG 90 Board Meeting Agenda

**ACTION** → Provide a remote option

**ACTION** → De, Val, Leslie to work on agenda
- Committee Candidates Meet + Greet

**ACTION** → Val to inform candidates of date, time, location

### **2024 Organizational Goals** (L. Daigle)

- 2024 Organization Goals + SMART for vote and publication

**ACTION** → Board to identify what is missing or incorrect, and plan to will vote during the face to face meeting

### **Committee updates**

- **Election Committee** - final report will be presented to the membership in Charlotte
- **Hackathon Committee** - working on lab environments
- **Program Committee** - 25 people on the committee, at least 9 will need to be replaced in February

### **Other Business**

- NDA's from committee's board decision (S. Feldman)

**MOTION** → to require all committee members starting with NANOG 90 to have a signed NDA on file. Motion made by Steve Feldman and unanimously approved.

### **Executive Session**

- The Board thanked and excused the staff members present, and went into executive session at 2:40 pm to discuss the status and next steps for the Executive Director search.

The meeting was adjourned at 3:05 pm.

Next Board Meeting: in person at NANOG 90 in Charlotte NC, 11 February 2024 (9:00 am to 5:00 pm EST)